



McHenry County

Division of Transportation

Joseph R. Korpalski, Jr., P.E.
Director of Transportation/County Engineer

Transportation Committee Meeting Wednesday, April 7, 2010, 8:15 A.M. McHenry County Division of Transportation Main Conference Room

- 1.0 CALL TO ORDER
- 2.0 PUBLIC COMMENT
- 3.0 APPROVAL OF MEETING MINUTES
 - 3.1 Meeting [minutes](#) of March 17, 2010
- 4.0 PRESENTATIONS
 - 4.1 Village of Algonquin Red Light Running Cameras
 - 4.2 Ridgefield Road Metra Station
 - 4.3 Lighted Street Signs
- 5.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ANNUAL STRIPING PAINT MATERIALS ([attachment](#))
- 6.0 [RESOLUTION](#) APPROPRIATING FUNDS FOR ANNUAL GLASS BEAD MATERIALS ([attachment](#))
- 7.0 [RESOLUTION](#) APPROVING A SUPPLEMENT TO A RIGHT-OF-WAY PLAT AND LEGAL DESCRIPTION PREPARATION SERVICES AGREEMENT FOR RAKOW ROAD AND APPROPRIATING FUNDS ([attachment](#))
- 8.0 [PROCLAMATION](#) ACKNOWLEDGING THE MEMBERS OF THE MCHENRY COUNTY ADOPT-A-HIGHWAY PROGRAM DURING NATIONAL VOLUNTEER WEEK ([attachment](#))
- 9.0 RESOLUTIONS APPROVING SUPPLEMENTAL AGREEMENTS AND APPROPRIATING FUNDS FOR THE DUNHAM ROAD COUNTY BRIDGE PROJECT
 - 9.1 For [Engineering Services](#) ([attachment](#))
 - 9.2 [For an Intergovernmental](#) Agreement with the State of Illinois ([attachment](#))
- 10.0 RESOLUTIONS APPROVING SUPPLEMENTAL AGREEMENTS AND APPROPRIATING FUNDS FOR THE DUNHAM ROAD TOWNSHIP BRIDGE PROJECT
 - 10.1 [For Engineering](#) Services ([attachment](#))
 - 10.2 [For an Intergovernmental](#) Agreement with the State of Illinois ([attachment](#))
- 11.0 OLD / NEW BUSINESS
 - 11.1 Old Business
 - 11.2 New Business
 - 11.2.1 Better Roads [Article](#) – *Fate of Our Secondary Roads*
 - 11.2.2 APWA Awards
- 12.0 EXECUTIVE SESSION
 - 12.1 Land Acquisition, Meeting Minutes, and Pending Litigation
- 13.0 MEMBER COMMENTS
- 14.0 NEXT MEETING DATE & LOCATION
 - 14.1 8:15 A.M. on April 21, 2010 – Division of Transportation

15.0 ADJOURNMENT